IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

LE MARCH SONS COMPANY

Plaintiff

LP HENRY CORPORATION

Defendant

DAVID W. MARCH, MARCH LUMBER AND MILL WORK, AND THE MARCH COMPANY

Third-Party Defendants

CIVIL NO. 2:07-ev-1113

FILED APR 22 2000

MICHAEL E. KUNZ, Clerk By ______Dep. Clerk

STIPULATION OF DISMISSAL

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The parties to this action, having settled the matter subject to the terms of a Settlement Agreement, hereby stipulate to the dismissal of this action, with prejudice, pursuant to Rule 41. Fed R Civ P, without costs to any party

Dated 4/13/08

HAMBURG, RUBIN, MULLIN,

MAXWELL &-LUPIN

STEVEN H. LUPIN, ESQUIRE

Attorney for Plaintiff LF. March Sons Company and Third-Party Defendants David W. March and March Lumber and Millwork Dated:

DOUGLAST, JOHNSON, ESQUIRE

Attorney for Defendant and Third-Party Plaintiff E.P. Henry Corporation

APPROVED BY THE COURT:

R. BARCLAY SURRICK, J.

4/23/09

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